

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 1383392

Company Name in full NISBET AND BECK MUSIC LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s) TERENCE JOHN

Surname FOSTER-KEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MELROSE, DORNEY REACH ROAD, DORNEY REACH

Post town MAIDENHEAD

Postcode SL6 0DX

County / Region BERKSHIRE

Country ENGLAND

+Nationality BRITISH

+Business occupation DIRECTOR OF FINANCE

+Other directorships
(additional space next page)

As per attached list

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

9.10.96

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

9.10.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**a director/secretary/administrator/administrative receiver/receiver manager/reviver)

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

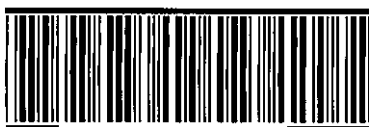
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A17 *AKMJKPQY* 148
COMPANIES HOUSE 12/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number 1383392

†Directors only

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

TERENCE JOHN FOSTER-KEY

Officer & Member Details

on 10 September 1996

Details

QuickRef: FOSTEKEY
Address: MELROSE, DORNEY REACH ROAD, DORNEY REACH, MAIDENHEAD, BERKSHIRE, SL6
ODX, ENGLAND
Salutation: Foster-Key
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: DIRECTOR OF FINANCE
Date Of Birth: 5 December 1948
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			BOX & COX (PUBLICATIONS) LIMITED	
2.			BRITISH LION MUSIC LIMITED	
3.		26/09/1995	MECHANICAL COPYRIGHT PROTECTION SOCIETY LIMITED	
4.		08/10/1992	EXPRESS MUSIC LIMITED	
5.		01/04/1989	ANITA MUSIC LIMITED	
6.		01/04/1989	ELSTREE MUSIC LIMITED	
7.		15/01/1992	MUSIC PUBLISHERS ASSOCIATION LIMITED	
8.		01/09/1988	PENTECH ELECTRONICS LIMITED	
9.		31/01/1986	SITRLING MCQUEEN LIMITED	
10.		15/05/1989	TRIBUNE MUSIC LIMITED ??	
11.	01/01/1984		ARDMORE & BEECHWOOD LIMITED	ARDMORE
12.	01/01/1984		BERRY MUSIC COMPANY LIMITED	BERRYMUS
13.	01/01/1984		DIX LIMITED	DIX
14.	01/01/1984		DONNA MUSIC LIMITED	DONNAMUS
15.	01/01/1984		EMI MUSIC PUBLISHING LIMITED	EMIMPL
16.	01/01/1984		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
17.	01/01/1987		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
18.	08/04/1988		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
19.	08/04/1988		SCREEN GEMS - EMI MUSIC LIMITED	SCREENG
20.	01/01/1989		AND SON MUSIC LIMITED	ANDSON
21.	01/01/1989		B. FELDMAN AND CO. LIMITED	BFELDMAN
22.	01/01/1989		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
23.	01/01/1989		HERMUSIC LIMITED	HERMUSIC
24.	01/01/1989		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KPMPC
25.	01/01/1989		K.P.M. MUSIC LIMITED	KPMML
26.	01/01/1989		MANCHESTER MUSIC LIMITED	MANCHEST
27.	01/01/1989		MOSS ROSE MUSIC LIMITED	MOSSROSE
28.	01/01/1989		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
29.	01/01/1989		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
30.	03/06/1989		EMI SONGS LIMITED	EMISONGS
31.	03/06/1989		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
32.	08/09/1989		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
33.	04/12/1990		ACTON GREEN MUSIC LIMITED	AGML
34.	04/12/1990		BARDELL SMITH PUBLISHING LIMITED	BARDELL
35.	04/12/1990		CINDERELLA MUSIC LIMITED	CINDERML
36.	04/12/1990		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
37.	04/12/1990		EMI HARMONIES LIMITED	EMIHARMO
38.	04/12/1990		EMI MELODIES LIMITED	EMIMELOD
39.	04/12/1990		EMI MILLS MUSIC LIMITED	EMIMILLS
40.	04/12/1990		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
41.	04/12/1990		EMI PARADISE MUSIC LIMITED	EMIPML
42.	04/12/1990		EMI TUNES LIMITED	EMITUNES
43.	04/12/1990		LAUREL MUSIC COMPANY LIMITED	LAUREL

44. 04/12/1990	LORNA MUSIC COMPANY LIMITED	LORNAMCL
45. 04/12/1990	MERCURY MUSIC CO. LIMITED	MERCURY
46. 04/12/1990	MOTOR MUSIC LIMITED	MOTORMUS
47. 05/06/1991	BIOT MUSIC LIMITED	BIOTMUS
48. 01/06/1992	CIRCA MUSIC LIMITED	CIRCAMUS
49. 01/06/1992	EMI 10 MUSIC LIMITED	EMI10MUS
50. 01/06/1992	EMI VIRGIN MUSIC LIMITED	EMIVML
51. 23/06/1992	DINSONG LIMITED	DINSONG
52. 23/09/1993	GENERAL MUSIC UK LIMITED	GENERAL
53. 06/12/1995	MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL
54. 22/03/1996	EMI MUSIC PUBLISHING EUROPE LIMITED	EMIMPEL

Note:

The above is a list of all directorships recorded, including both past and present directorships.